

UNITED STATES OF AMERICA v. SANJAY SINGH
CASE NO. 23-60017-CR-DSL
U.S. DISTRICT COURT - SOUTHERN DISTRICT OF FLORIDA

Royal Bengal Logistics Inc ("RBL")
Investor Metrics
For the Period From April 1, 2020 through June 30, 2023

Receivership Date: June 21, 2023

Description (Note 1, 2)	Ref.	Total
Estimated Number of Investors		1,688
Investor Funds Raised	A	\$ 158,626,899
Investor Payments	B	104,927,033
Investor Loss	C = B - A	\$ (53,699,867)

[1] Investors were individuals and/or entities who (i) were listed on RBL's Contact and Companies List (the "CRM Report") exported from the Less Annoying CRM platform, (ii) filed a claim in the Receivership, or (iii) had an investor agreement that was not included on the CRM Report. Approximately 1,591 investors and/or entities fell into this category, contributing a total of \$152.9 million in investor funds. Investors often deposited funds either personally or through an associated entity. For the purposes of this analysis, an individual investor and their associated entity were considered a single collective investor.

[2] Potential Investors were transactions that KM could not tie to the CRM Report, a claim filed, or an investor agreement but included (1) payor/payees identified in the bank reconstruction who had similar attributes, such as amounts and timing to the transactions categorized as Investors, or had bank memos that referenced investment activity; and (2) ACH transactions and cashier's checks identified in the Bank Reconstruction and were missing bank support to identify the specific payor/payee, but, had similar attributes, such as amounts and timing to the transactions categorized as Investors and were generally related to investor principal, interest and lease payments. Approximately 97 investors and/or entities fell into this category, contributing a total of \$5.7 million in investor funds.

